

# **EXHIBIT B**

UID	194206
VERSIONCREATEDDATE	2020-08-17 07:05
LAST NAME	CHODIEV
FIRST NAME	Patokh
ALIASES	CHODIEV,Fattah
LOW QUALITY ALIASES	
NATIVE ALIASES	
ALTERNATIVE SPELLING	
CATEGORY	INDIVIDUAL
TITLE	
SUB-CATEGORY	
POSITION	
AGE	
AGE DATE (AS OF DATE)	
DOB	1953/04/15
PLACE OF BIRTH	Jizzakh, Jizzakh, Uzbekistan
DECEASED	
PASSPORTS	
IDENTIFICATION NUMBER	
LOCATIONS	~ Brussels, Brussels-Capital ~ BELGIUM;~ London, Greater London ~ UNITED KINGDOM;~ Luxembourg, Luxembourg ~ LUXEMBOURG;~ Moscow, Moscow Region ~ RUSSIAN FEDERATION;~ Paris, Ile-de-France ~ FRANCE;~ Zürich, Zürich ~ SWITZERLAND
CITIZENSHIPS	UZBEKISTAN;BELGIUM;RUSSIAN FEDERATION
E/I	M
LINKED TO INDIVIDUAL	
COMPANIES NAMES	EURASIAN BANK;Eurasia Insurance Company;Eurasian Resources Group
FURTHER INFORMATION	[BIOGRAPHY] Co-founder and shareholder of Eurasian Resources Group, Eurasian Bank, and Eurasia Insurance Company (reported Jul 2020 - ). [IDENTIFICATION] Citizenship: Uzbekistan, Russian Federation, and Belgium. [REPORTS] Sep 2019 - reportedly under judicial investigation by the Prosecutor in Paris for alleged laundering of tax fraud (EUR800,000) and (EUR5m) (2010-2011) (Kazakhgate Case). Investigation ongoing. Aug 2020 - no further information reported.
KEYWORDS	
EXTERNAL SOURCES	<a href="https://azbigmedia.com/business/patokh-chodiev-biography-of-a-successful-businessman/">https://azbigmedia.com/business/patokh-chodiev-biography-of-a-successful-businessman/</a> <a href="https://en.wikipedia.org/wiki/Patokh_Chodiev">https://en.wikipedia.org/wiki/Patokh_Chodiev</a> <a href="https://www.eurasianresources.lu/en/pages/corporate-governance/board-of-directors">https://www.eurasianresources.lu/en/pages/corporate-governance/board-of-directors</a> <a href="https://www.lecho.be/economie-politique/belgique/economie/patokh-chodiev-inculpe-en-france-pour-blanchiment/10166096.html">https://www.lecho.be/economie-politique/belgique/economie/patokh-chodiev-inculpe-en-france-pour-blanchiment/10166096.html</a> <a href="https://www.lesoir.be/249703/article/2019-09-26/kazakhgate-lhomme-daffaires-patokh-chodiev-est-inculpe-en-france-pour">https://www.lesoir.be/249703/article/2019-09-26/kazakhgate-lhomme-daffaires-patokh-chodiev-est-inculpe-en-france-pour</a>
LAST WORLD-CHECK UPDATE DATE	2020-08-17 07:05
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